



**WATERFRONT PLANNING ADVISORY BOARD  
SEPTEMBER 10, 2012 @ 6:00 P.M.**

**\*\*\*DEVELOPMENT ASSISTANCE CENTER – ONE TEXAS CENTER\*\*\*  
505 Barton Springs Road  
First Floor Conference Room  
Austin, TX 78704**

**MINUTES**

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Brooke Bailey, Acting Chair  
Robert Pilgrim, Acting Vice-Chair  
Roy Mann

Dean Rindy  
Eric Schultz  
Cory Walton

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**CALL TO ORDER – Chair Bailey called the meeting to order at 6:07 p.m.**

**A. CITIZEN COMMUNICATIONS**

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**B. APPROVAL OF MINUTES**

1. Approval of minutes from the August 27, 2012 special-called meeting. **Mr. Walton requested a correction to his name, and made the motion to approve with a second from Mr. Mann. The motion passed 5-0-1 with Mr. Pilgrim abstaining.**

**C. NEW BUSINESS**

1. Presentation - Lower Shoal Creek District Public Spaces. Cynthia De Witt Jordan, Public Works Department, and Sue Lambe, Art in Public Places.
2. Bonus provision discussion. **The Festival Beach and Red Bluff Subdistricts were discussed.**
3. Miscellaneous Board business and discussion.

**D. ADJOURNMENT – Chair Bailey adjourned the meeting at 8:20 p.m.**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.

Staff Liaison: Michael Simmons-Smith - 974-1225